

# **FREMONT TOWNSHIP BOARD MEETING AGENDA**

**Regular Board Meeting: January 13, 2014 7:00 P.M.**

**22385 W. IL RT 60, Mundelein, IL 60060**

**1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

**4. APPROVAL OF MINUTES**

- Motion to approve the minutes of the December 9, 2013 Regular Board Meeting.
- Motion to approve the minutes of the December 12, 2013 Special Board Meeting.

**5. CORRESPONDENCE**

- 5.1** Supervisor will review general correspondence.

**6. OLD BUSINESS**

**6.1 Assessor's Office - Vehicle Purchase Update**

**6.2 Review Executive Session Minutes**

- Motion to open/close Executive Session Minutes from July 15, 2013, August 14, 2013, and August 22, 2013.

**7. NEW BUSINESS**

**7.1 PACE Dial-A-Ride Program**

- Motion to approve 2014 Local Share Agreement between Pace and Fremont Township.

**7.2 Lower Level Remodeling Improvements**

- Motion to accept estimate in the amount of \$17,234.20 from Northern Flooring Inc. to install carpet in the Administrative offices.
- Motion for Supervisor to purchase tiling and laminate flooring at a cost of more than \$5,000.00 but less than \$10,000.00.

**7.3 SRACLC Funding**

- Motion to approve funding support for Special Recreation Association of Central Lake County (SRACLC) in the amount of \$1,000.00.

**8. COMMITTEE REPORTS**

- Parks
- Well & Water

**9. CERT REPORT**

**10. ELECTED OFFICIALS' REPORT**

- Assessor
- Clerk
- Highway Commissioner
- Supervisor
- Trustees

**11. GA/EA/FOOD PANTRY REPORT**

**12. PUBLIC COMMENTS**

**13. APPROVAL OF BILLS**

- o Motion to Audit and approve for payment of Road and Bridge Fund in the amount of \_\_\_\_\_,  
Permanent Road Fund in the amount of \_\_\_\_\_,  
and General Town Fund in the amount of \_\_\_\_\_,

**ROLL CALL**

- o Motion to Audit and approve for payment of General Assistance Fund in the amount of \_\_\_\_\_

**14. EXECUTIVE SESSION**

**15. ADJOURN**

**TIME:**\_\_\_\_\_